

Regular Meeting Gravette City Council

November 18, 2010

The meeting was called to order by Mayor Howard 7:00 p.m. In attendance were council members Byron Warren, Terry King and Forrest White. Mayor Howard represented the fourth member to constitute a quorum. Tina Crose, Chris Beller and Brent Cannon were absent. City Attorney Tom Smith and City Recorder/Treasurer Mike von Ree were also present. Mayor Howard led those present in the Pledge of Allegiance.

Minutes of the Regular City Council Meeting 10/28/2010

Minutes of the October 28, 2010 meeting were not available.

Minutes of the Committee of the Whole Meeting 11/9/10

Minutes of the November 9, 2010 Committee of the Whole Meeting were reviewed. Warren made a motion to approve the minutes as presented. King seconded the motion, a vote was taken, all ayes, motion passed.

Unfinished Business:

Police Department HVAC & Attic Access

Issue tabled to the December 16, 2010 council meeting.

Bond Council

Ryan Bowman, Bond Council for Friday, Eldridge and Clark explained the options for financing the Gravette Sewer Upgrade Project. Mr. Bowman explained that the city could finance the project with increases in sewer rates, levy a sales tax to cover the cost or implement a combination of rate increases and sales taxes. Any sales tax levied would decrease the increase in rates required to satisfy the debt service.

New Business

Memorandum of Agreement (MOA)

A memorandum of agreement was presented to the council for approval. The issue was tabled to the December 16, 2010 city council meeting.

Amendment No. 2 to Agreement for Engineering Services Wastewater Collection and Treatment Project Gravette, Arkansas MWY Project No. Gr-134

White made a motion to approve amendment no. 2 to the contract for engineering services for the wastewater collection and treatment project Gravette, Arkansas MWY project no. Gr-134. The motion died for lack of a second.

Sewer Usage

Jim Ulmer with MW&Y was asked to compile spreadsheets showing sewer usage by customer. The information will be provided by November 29, 2010.

Library Commission Appointment

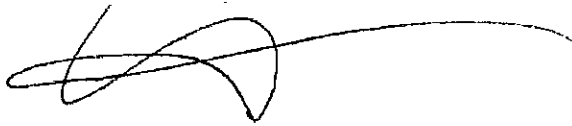
Library Director Kim Schneider introduced Jennifer Greenway as a prospective member on the library commission. King made a motion to approve the appointment, White seconded the motion. A vote was taken, all ayes, motion passed. Mayor Howard administered the oath of office to Ms. Greenway.

Comments from Council Members:

Comments from the City Attorney:

Comments from the Mayor:

A motion to adjourn was made by King and seconded by Warren. A vote was taken, all ayes, motion passed. The meeting was adjourned at 8:43 p.m.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Michael von Ree
City Recorder/Treasurer